AGENDA

Board of Supervisors

Reedy Creek Improvement District
1900 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

November 20, 2019

9:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. APPROVAL OF MINUTES
   A. Minutes of the October 23, 2019 BOS Meeting

5. REPORTS
   A. District Administrator
   B. Deputy District Administrator

6. CONSENT AGENDA

The next portion of the meeting is the Consent Agenda which contains items that have been determined to be routine. The Board of Supervisors in one motion may approve the entire Consent Agenda. The motion for approval is non-debatable and must receive unanimous approval. By the request of any individual, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for discussion.

A. World Drive North Phase II Project – Amendment of Professional Services Agreement

B. World Drive North Phase III Project – Amendment of Professional Services Agreement

C. EPCOT Resorts Blvd. Bridge Replacement – RCES Soft Costs
D. Estoppel to Osceola County for Osceola Parkway Development Agreement

E. RCES Labor Services Agreement – Proposed Revision

7. REGULAR AGENDA

A. World Drive North Phase II – Professional Services Agreement

B. A.3 Garage Pond Modification – Construction Services Agreement

8. OTHER BUSINESS

9. ADJOURNMENT